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Proposal: Interagency Notice of Proposed Rulemaking: Identity Theft
Red Flags and Address Discrepancies under the Fair and
Accurate Credit Transactions Act of 2003

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Comments:

I feel like the banks are doing all the investigating for the gov't. I know that our bank does not want to do business with these criminals or shading individuals & therefore we do all that we can to make sure that we have proper ID on someone new to our bank, but we can not serve our customers satisfactory if we ou asking for more in the way of identifying them & taking time that is way over the limit when opening new accts.